

Flathead Basin Commission Meeting Agenda
April 8, 2015
U.S. Forest Service, Hungry Horse Ranger District Conference Room
10 Hungry Horse Blvd, Hungry Horse, MT

10:00 am	Introduction/roll call/logistics
10:15 am	<p>FBC Administration -- C. Cartwright</p> <ul style="list-style-type: none">• Action Item: Approve minutes from February 18, 2015 meeting• Consensus item: June meeting agenda• Action Item: By-law amendments T. Smith/C. Cartwright• Action Item: Election of Chair and Vice-Chair• Consensus item: need for additional by-law review• RFP selection committee update
10:45 am	<p>Completion of FBC Action Plan Discussion, including but not limited to:</p> <ul style="list-style-type: none">• Volunteer Monitoring Program• New Action Plan components
11:30 am	FBC Funding Needs
Noon	Lunch
12:45 am	<p>AIS</p> <ul style="list-style-type: none">• Legislation<ul style="list-style-type: none">○ LC 2292○ LC 2257• 2015 Inspection stations• 2015 Survey/monitoring work• Other
1:30	Report from Monitoring Committee
2:00	<p>USFS Plan Update – Joe Krueger, Flathead National Forest (via conf. call)</p> <p>Action Item: Letter of Support</p>
2:30	CFAC – J. Dalsoglio
3:00	<p>Boat Pump Out Regulations – S. Brueggeman</p> <p>Action Item: Comment letter</p>
3:15	Columbia River Basin – R. Janssen and M. Reller
3:30	TMDL Update - DEQ
3:45	Public Comments/New Business
4:00 pm	Adjourn meeting